

Columbus FOR YEAR OF August 21, 2015

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

The meeting was called to order at 9:10 AM by John Rademacher, Vice President, in the Boardroom on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: John Rademacher, Vice President; Monica Green, Secretary; Chris Meyers, Asst. Secretary; Steve Sharp, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Program Administrator; Barry McKew, Asst. Att. Gen.

Mr. Bowen was unable to attend.

Elizabeth Corbin Murphy

2. CONSENT AGENDA ITEMS

On motion by Mr. Sharp, second by Ms. Green and a vote of 5-0, the consent agenda was approved.

- A. MINUTES- June 5, 2015
- B. FINANCE- Financial Report- July 31, 2015
- C. CREDENTIAL REPORT- Aug. 5, 2015
- D. REGISTRATION.

1. Ratification of Registration-Examination

The Board ratified the applications of the following persons who have met all requirements of the Board and passed the required examination.

<u>Cert. No.</u>	<u>Name</u>
16394	STECHSCHULTE, Gillian
16396	FOREJT, Michael
16400	HINKLE, Deanna
16407	STOUGHTON, John
16408	JORGE, Maria
16411	KREJCI, Thomas
16412	THOMA, Brian
16414	ZERHUSEN, Robert II

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## (Registration by examination Continued)

<u>Cert. No.</u>	<u>Name</u>
16415	WANG, Qianqian
16419	MOORE, Lucas
16422	ROBERTY, Randal
16426	SPRING, Jonathan
16427	O'NEILL, Alissa
16429	NOVIAN, Henry
16431	GEORGE, Thomas
16433	SICILLIANO, Mario
16437	PROS, Eric F.
16442	CAMPBELL, Elizabeth
16443	SCHWEINHART, Eric
16450	ALBERS, Michael T.
16451	HORTON, Michael
16455	DUKE, Michael J.
16457	KRPATA, Laura
16458	PARRIS, Adam

## 2. Reciprocal Registration

The following applicants for registration under the provisions of Section 4703.08 of the Revised Code, previously approved by the Executive Director, were ratified:

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
16395	ADELMAN, Marc	IL
16397	HEARD, Christopher J.	FL
16398	MATTHYS, Michael	MN
16399	WHISLER, Daniel E.	MI
16401	COLLINS, Gary	MO
16402	SCHROEDER, Mark	GA
16403	CHARRON, Adam	MA
16404	MANERS, Barry	TX
16405	FERY, Theodore	FL
16406	MANSKE, Lee	KA
16409	MOYER, James	IL
16410	EARNSHAW, Erik	TX
16413	CHAMBERS, James	PA

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## (Reciprocal Registration continued)

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
16416	BAIRD, Matthew	NY
16417	SIMCOX, Kendyl	FL
16418	SOLLBERGER, Kenneth V.	LA
16420	MINTO, Paul C.	MO
16421	BOLT, David	MI
16423	REITZEL, Charles	MO
16424	CALHOUN, Lincoln D.	IL
16425	HENZEL, Richard	FL
16428	WALSH, James N.	MO
16430	NOVIAN, Henry	MD
16432	MOORE, Rick	MN
16434	STUCKWISCH, Kevin	IN
16435	THOEMKE, Jayson	MD
16436	ZEGLEY, David	AL
16438	BROZ, David G.	IL
16439	PHASSOS, Gregory	IL
16440	MCDERMOTT, Meghan	NY
16441	SEAMAN, James	MI
16444	CHIAPPINA, Federico	GA
16445	PRIFTI, Michael L.	PA
16446	KARSKY, Bryan	FL
16447	ROGERS, Joseph	AR
16448	MODDRELL, Andrew	IL
16449	KERSTING, Mitchell	KY
16452	LAPE, John III	OR
16453	NELSON, Joseph	CA
16454	CUNNINGHAM, Joshua	IL
16456	EVANS, Clint	MO
16459	KAHLE, Steven	DC
16460	WAITE, John G.	NY

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## 3. Reinstatement of registration

The following applications for reinstatement of registration were approved and ratified:

<u>Cert No.</u>	<u>Name</u>
10039	ADAMS, David
13802	MILLER, William
7297	GORDON, Kevin
13274	MAGILL, Patrick
14775	CULBERSON, Frank

## 4. Emeritus Applications

The Board ratified the applications of the following persons who have met the qualifications to become Emeritus Architects:

<u>Cert. No.</u>	<u>Name</u>
9536	ROTH, Robert
6875	ALBERICO, Stephen J.
5702	GRONOWSKI, Ronald P.
3567	BENJAMIN, Michael H.

E. EXAMINATION.

## 1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18758	CEBULA, Valerie
18759	ZUBCSEK, Denes M.
18760	DOUGHERTY, Megan
18761	CORNETT, Karlana
18762	DANKO, Karen E.
18769	CAHILL, Jennifer A.
18774	HOSFELD, Bradley
18779	RUZIC, Tim
18780	CAMPBELL, Elizabeth Ann
18781	PEPPERS, Antany Dominic
18786	REBHOLZ, Mark

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(New Exam applications continued)

<u>App. No.</u>	<u>Name</u>
18787	BACK, John Jr.
18799	COWAN, James
18800	SCHOEPPNER, Nicholas
18802	KLENKE, Alyson
18810	ILLENCIK, Rebecca
18811	DYAR, Audrey
18812	MALUDY, Danielle
18813	STUART, Megan
18817	STROUP, Robert
18820	TOOILL, Joshua
18824	DEVER, Alexander

## F. CERTIFICATES OF AUTHORIZATION

### 1. Applications

The following architectural firms have applied for registration to practice in the state of Ohio. They have met all of the ownership requirements, and have shown proof of registration with the Ohio Secretary of State. These have been reviewed by the investigator for the Board and approved by the Executive Director. Formal certificates have been issued. The board's approval ratifies those actions.

MICHAEL BRADY, INC.  
 SILVESTRI ARCHITECT PC  
 IG ARCHITECTS INC.  
 TORGERSON DESIGN PARTNERS  
 JUNTO DESIGN STUDIO LLC  
 CARLILE COATSWORTH ARCHITECTS INC.  
 JHBR CONCEPTS, PLLC  
 QUORUM ARCHITECTS INC.  
 BSB DESIGN, INC.  
 SHAYMAN, SALK, ARENSON, SUSSHOLZ & COMPANY  
 KEVIN SULLIVAN ARCHITECTURE, LLC  
 OPX GLOBAL, PLLC  
 NAN WEIR, LLC  
 PFVS ARCHITECTURE INC,

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(Certificates of Authorization Continued)

SHAWN WALKER AND ASSOCIATES  
PENZA BAILEY ARCHITECTS INC.  
FLANSBURG ASSOCIATES INC.  
ENTOS DESIGN  
SENSULO INC.  
CHRIST JOHN KAMAGES DESIGN COLLABORATIVE  
ICON ARCHITECTURE  
URBAN PRAIRIE ARCHITECTURAL COLLABORATIVE PC  
ETHEOS ARCHITECTS PC  
FIELDING NAIR INTERNATIONAL LLC  
ERBACH WADDELL ARCHITECTS LLC  
JOHN G. WAITE ASSOCIATES, ARCHITECTURE PLLC

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NEW BUSINESS-

- A. **Discussion on the Definition of Practice-**The board discussed whether or not the definition of the practice of architecture needs to be revised. There is some confusion as to what activities constitute the practice. It was concluded that such matters should be handled on a case by case basis. The board decided not to make any further revisions to the definition at this time.
- B. **Creating and Processing Electronic Documents-**The board discussed the need for guidance on the sealing of electronic documents for the website. A sample document from Florida was presented. There is wide inconsistency in the requirements of building departments across the state. Some building departments require wet seals on every page. Mr. Meyers noted his insurance company also requires a wet seal on each page. Mr. Meyers and Ms. Green volunteered to work on a document. Director Kobe will invite the Board of Building Standards to attend the October 30 meeting to obtain their guidance. She will also obtain other state regulations from NCARB and the policies of the BOBS and universities.

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**C. Out of State Travel-**

On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to approve the following travel. Motion passed by a 4-0 vote.

- Amy Kobe: LTF and Licensing Advisors Summit, 7/30 to 8/4, San Diego, CA
- Monica Green: ARE Item Development Committee, 8/28 - 29, Salt Lake City, UT
- Amy Kobe and John Rademacher: Education Summit, Oct. 9-10<sup>th</sup>, Lexington, KY
- Monica Green: ARE Item Writing Committee, Nov. 6 -7, Washington, DC

**D. Sunset Review Committee-**

The House has made two of its three appointments to the committee and the Senate has made all three. The Governor has not made any appointments. The committee cannot meet or make recommendations until all of the appointments have been made.

**E. Ethics Opinion: Board Member Service on Association Boards-**

An ethics opinion was sought on behalf of a prospective candidate for the Landscape Architects Board who is also an association trustee.

The letter stated that a board member is not prohibited from serving a professional association as a board member, officer, or on a committee *provided* that he/she does not receive compensation, travel, meal and lodging expenses, conference registration fees, honoraria or other things of value for his/her service.

A board member who serves a professional association as a board member, officers, or on a committee is prohibited from participating in any matter on which the association has taken a position or which would directly benefit the interests of the association.

Board members are also restricted from representing the association before public agencies, and prohibited from disclosing or using confidential information that was acquired as a board member, without appropriate authorization.

**F. Policy Update:**

On motion by Mr. Meyers, seconded by Mr. Sharp, the Board voted to adopt the Disclosure of Criminal Convictions and Background Checks policy. The motion passed by a 4-0 vote.

**G. IDP Experience Portfolio Documentation Method -**

The board does not support the requirement that hours more than five years old be approved by an NCARB-Certified supervisor, as this is not a requirement for regular IDP hours. Director Kobe will communicate this comment on the proposed policy to NCARB.

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- H. **Board Composition-Public Member or Newly Licensed**-The Board discussed the value of a public member and of a member who has been licensed for less than five or ten years. This would require a statute change. Ohio is one of only nine states without a public member. There is value in the opinion of someone who has taken the current versions of the ARE and IDP. Director Kobe will survey other state policies and bring draft language to the October meeting.

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OLD BUSINESS

- A. **2015 Rule Review**- The rules and Business Impact Analysis were reviewed by CSI, which had no objections. Director Kobe will file the rules.
- B. **HB 243 (Continuing Education Revisions)** - The first hearing was held on June 24, which was sponsor testimony provided by Rep. Timothy Schaffer. No questions were asked. A hearing will be scheduled for proponent testimony when the House convenes after summer break.
- C. **Incidental Practice Committee**-John Greenhalge suggested hiring a neutral facilitator to run the meetings of the committee. A facilitator who is a state employee can be obtained at no charge.
- D. **NCARB ARE Policy Updates**- No comments
- E. **Initial Registration and Exam Admission Requirements (OAC 4703-2-01, 02, 03, 04)**- Potential language allowing students enrolled in a program allowing the ARE to be taken while in school was reviewed. Director Kobe was asked to provide a more specific title for the program.
- F. **CE Credit for Human Trafficking Video**- The board stated the human trafficking video does not meet the duration or content requirements for architect continuing education. Therefore, the video is ineligible for continuing education credit.

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5.

REPORTS

- A. Executive Director- Written report attached.

Director Kobe noted that NCARB Customer Service is offering "One on One" Conversations with Member Board staff to provide operational support and training. She will contact NCARB and ask how this might benefit Ohio.

- B. AIA- Elizabeth Corbin-Murphy reported that the Sunshine Committee will be reviewing numerous committees and commissions. They have heard nothing since the bill passed. The school door barricade issue was added into the budget bill and passed. The Board of Building Standards was directed to write rules for school door barricades, but has been presented with no devices that meet the egress requirement. The AIA state components in the Ohio Valley Region asked AIA National research the subject and take a position that they could follow.

AIA Ohio Valley Region Convention is scheduled for October 11 - 13 in Columbus.

- C. NCARB/Region 4 Steve Sharp to attend his second NCARB Board meeting next month in Sedona.

He asked the Board if they had any concerns or suggestions he could take to the NCARB Board meeting. The Board would like to know more about NCARB Certification for supervisors. They expressed an interest in training for IDP supervisors and a pamphlet on the responsibilities of supervisors.

Mr. Sharp announced that Region 4 is holding the second biennial Educator's Symposium. The first was held in 2013 in Minneapolis. This year's symposium will take place October 10 at the University of Kentucky in Lexington. The discussion topic is school funding of continuing education as a source of revenue. Funding is available for one board member to attend. Mr. Sharp and Mr. Rademacher are funded by Region 4.

NCARB has announced new fees for the IDP and ARE. The new fees will go into effect in June, 2016. IDP will be \$100 for first year and \$85 in subsequent years for interns. ARE 5.0 will be \$210 per section for the first 18 months the new exam is offered then in July 2018 it will increase to \$235 per division. The new total of \$1,460 is \$10 less than the current price.

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6. ENFORCEMENT.

Ms. Green moved the Board, with a second by Mr. Meyers, go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing pending or imminent litigation. The motion passed on a roll call vote as follows:

Mr. Sharp	Yes
Mr. Meyers	Yes
Mr. Rademacher	Yes
Ms. Green	Yes

The Board returned to regular session at 12:23 AM.

## A. Settlement Agreements-

- 1) File #2015-8: John C. Williams, III: On motion by Mr. Meyers, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

## B. New Cases

- 1) File No. 2015-17: Gene Carbonell- On motion by Mr. Sharp, second by Ms. Green, the Board voted there was no violation and closed the case. Motion passed by a 4-0 vote.
- 2) File No. 2015-18: Rodney J. Sabo - On motion by Ms. Green, second by Mr. Sharp, the Board voted there was no violation and closed the case. Motion passed by a 4-0 vote.
- 3) File No. 2015-20: Fred Zumpano- On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to table the case. Motion passed by a 4-0 vote.
- 4) File No. 2015-21: Dawn M. DiMedio, Cert. No. 14922 - On motion by Mr. Meyers, second by Ms. Green, the Board voted to close the case as compliance was obtained. Motion passed by a 4-0 vote.
- 5) File No. 2015-22: Robert L. Strunc - On motion by Ms. Green, second by Mr. Sharp, the Board voted to close the case as compliance was obtained. Motion passed by a 4-0 vote.

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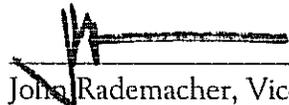
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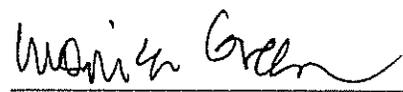
(New Cases Continued)

- 6) File No. 2015-23: Ron Landis - On motion by Mr. Sharp, second by Ms. Green, the Board voted to close the case as compliance was obtained. Motion passed by a 4-0 vote.
- 7) File No. 2015-24: Mindy Tangney - On motion by Mr. Meyers, second by Ms. Green, the Board voted to close the case as compliance was obtained. Motion passed by a 4-0 vote.
- 8) File No. 2015-25: Steven Rabinoff, Cert. No. 7420 - On motion by Mr. Sharp, second by Ms. Green, the Board voted to dismiss the case. Motion passed by a 4-0 vote.
- 9) File No. 2015-26: Darren Zebari - On motion by Ms. Green, second by Mr. Sharp, the Board voted to issue a warning letter and send a copy of said letter to the Michigan Board. Motion passed by a 4-0 vote.
- 10) File No. 2015-27: Joseph P. Bleehash, Cert. No. 14632 - On motion by Mr. Meyers, second by Mr. Sharp, the Board voted to table the case pending a response. Motion passed by a 4-0 vote.
- 11) File No. 2015-28: Joseph D. Mestnik - On motion by Ms. Green, second by Mr. Sharp, the Board voted to issue a warning letter and close the case. Motion passed by a 4-0 vote.

6. ADJOURNMENT.

Mr. Meyers moved the meeting be adjourned at 12:38 PM. Mr. Rademacher seconded the motion, which passed by a 5-0 vote.

  
John Rademacher, Vice President

  
Monica Green, Secretary